

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Via Live Webcast

July 12, 2023

PUBLIC MEETING

11:00 am to 12:00 p.m.

WELCOME AND OVERVIEW

1. Call meeting to order
4. Invite Stewardship Council board members to introduce themselves
5. Declare quorum
6. Provide an opportunity for conflict of interest disclosure
7. Discuss the agenda for the meeting

GENERAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time. The Stewardship Council requests that speakers pre-register for the webcast and limit their comments to three minutes.

CONSENT AGENDA (*ACTION*)

1. Adoption of the minutes of the March 22, 2023, board of directors meeting

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update
3. 2022 Audit report

BOARD DEVELOPMENT AND DISSOLUTION PLANNING COMMITTEE

1. Dissolution Plan Status update

LAND CONSERVATION PROGRAM

1. Approval of the prioritized list of Enhancement projects as listed in packet and direction to Sierra Nevada Conservancy to make additional grants using the prioritized list (***ACTION***)
2. Land Conservation Program update

FINAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time

BOARD MEMBER ANNOUNCEMENTS

Council board members may raise issues or communicate information of interest

ADJOURNMENT OF PUBLIC MEETING

NEXT BOARD MEETING: WEDNESDAY, DECEMBER 6, 2023 VIRTUAL